

APPROVED
MINUTES OF THE REGULAR MEETING OF THE
ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY

Wednesday, March 5, 2008

2-A

The meeting convened at 7:07 p.m. with Chair Johnson presiding.

1. ROLL CALL

Present: Chair Beverly Johnson
Boardmember Doug deHaan
Boardmember Frank Matarrese
Boardmember Marie Gilmore
Vice Chair Lena Tam

2. CONSENT CALENDAR

- 2-A. Approve the minutes of the Regular Meeting of February 6, 2008.
- 2-B. Provide Building 24 for No Cost to the American Heart Association for a Fundraiser.
- 2-C. Approve Sublease for NRC Environmental Services at Alameda Point.
- 2-D. Approve Sublease for Pacific Fine Foods at Alameda Point.
- 2-E. Accept the City of Alameda Homeless Needs Assessment Prepared by PMC in Support of the Homeless Screening Process at the North Housing Parcel.

Approval of the Consent Calendar was motioned by Member Matarrese, seconded by Member Tam and passed by the following voice votes: Ayes: 5, Noes: 0, Abstentions: 0

3. REGULAR AGENDA ITEMS

None.

4. ORAL REPORTS

4-A. Oral report from Member Matarrese, Restoration Advisory Board (RAB) representative.

Member Matarrese attended the Feb. 7th RAB meeting. Site 14 (Oakland inner harbor) and Site 26 (32 acres right along the hangars) remedial designs were on the agenda. There are proposed plans on Site 31, the former Marina Village housing, and IR 20, which is along the estuary channel. The Navy proposes no further action and there will be a public meeting on March 12th. There was a meeting a week ago on the FISC, and RAB members were concerned that the Navy would take no further action, and capping of the shoreline. The RAB will ask for an extension on the public comment period on FISC at their next meeting. Member Matarrese requested a summary off-agenda from Peter Russell, Alameda Point's environmental consultant, to include comments that might be pertinent to what's planned for Alameda Landing.

5. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)

There were no speakers.

6. COMMUNICATIONS FROM THE GOVERNING BODY

None.

7. ADJOURNMENT

Meeting was adjourned at 7:10 p.m. by Chair Johnson.

Respectfully submitted,

A handwritten signature in cursive script that reads "Irma Glidden". The signature is written in dark ink and has a fluid, connected style.

Irma Glidden
ARRA Secretary